

# LUDGVAN PARISH COUNCIL

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**Chairman:**

Councillor Richard Sargeant

**Clerk to the Council:**

Joan Beveridge

The Old Mill,

Nancledra,

Penzance,

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**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 12<sup>th</sup> SEPTEMBER, 2018, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.**

**PRESENT:** Councillors: R Sargeant (Chair); M Hollow; R. Mann; S Miucci; M Parker; C Price-Jones; M Squire & L Trudgeon.

**IN ATTENDANCE:** Joan Beveridge (Clerk); Cornwall Councillor Simon Elliott.

**Public Participation Period**

Local residents asked for footpath 43, a silver footpath, to be cleared to enable access. The Chair has had a word with the landowner and it has been cleared. Nearby footpath 42, a gold footpath, has had a gate put across it whilst the stile, beside it, has barbed wire at head height, discouraging access.

**LPC 799 Apologies for absence**

Apologies were received from Councillors D Osmand and D Badcock.

**LPC 800 Minutes of the Parish Council Meeting on Wednesday 8<sup>th</sup> August, 2018**

The minutes were approved as a true and correct record of the meetings and duly signed by the Chairman.

**LPC 801 Declarations of interest in Items on the Agenda**

Cllr. Trudgeon declared an interest in PA18/07053.

**LPC 802 Dispensations**

None.

**LPC 803 Councillor Reports**

**(a) *Cornwall Councillor Simon Elliott:***

- (i) Status of boundary review discussed.
- (ii) Urging introduction of reduced speed limit on B3311 from 60 to 40 mph.
- (iii) Rospeath Garage, Crowlas – Speeding vehicles reported around this area.
- (iv) Recent exhibition of protection measures for Long Rock beach – First stage of long term plan with rock armour moving towards sand recharge. LPC's feedback on migrating birds taken on board. Cllr. Elliott providing picnic tables.

**(b) Chair:**

- (i) A30 layby – continuing problems with traders.
- (ii) St Paul’s cemetery – discussion on impact of the Three Cut Policy.
- (iii) Quarry – Discussion on ways to alleviate problems in Ludgvan caused by traffic.
- (iv) Nigel Honess has decided to stand down. A casual vacancy will be posted. Councillors expressed their thanks for his long and dedicated service.
- (v) The clerk has been in post for 6 months, mentioned at interview as the suggested probationary period. It was decided to hold an informal assessment meeting with the chair, vice-chair and clerk to discuss any queries or problems on the part of the clerk or the council, and with this in mind, the chair asked councillors to let him know in writing any matters that they wished to be raised at this meeting.

**(c) Other Councillors:**

- (i) Cllr. Trudgeon: Anemone Way, already well used, opens on 13<sup>th</sup> September.
- (ii) Cllr. Price-Jones: Discussion re car parking issues outside Ludgvan School.
- (iii) Cllr Price-Jones: 13 October Action Day.
- (iv) Cllr. Price-Jones: Gave report on his meeting with Cornwall Community Land Trust (CCLT) re affordable housing and the need for an updated Housing Needs Survey, for which a grant could be obtained. Next steps: 1. Update Survey, 2. Establish Working Party Terms of Reference and 3. A call for land. Council agreed that Cllr. Price-Jones should pursue this work to the next stage.

**LPC 804 Cornwall Council – Planning Applications - For decision;**

The Council's resolutions are shown in **BOLD** below:

Cllr. Trudgeon left the room:

- (a) **PA18/07053** - Land Rear To Louraine House, Crowlas, Cornwall TR20 8DS – Construction of 6 Dwelling Houses, Access Road, Landscaping, Community Gardens & Associated Works (Three Affordable) – Mrs L Trudgeon – **No objections**, provided all the tests required are undertaken and all queries from County Highways are satisfied. Council would request that the same criteria are applied to this site as have been applied to neighbouring sites.

Cllr. Trudgeon rejoined the meeting:

- (b) **PA18/07223** – Polpeor Villa, Wheal Kitty Road, Lelant Downs TR27 6NS – Erection of ancillary accommodation – Ms L Bree – **Objection** on the grounds that it is a new development in open countryside. A further objection was raised as Council has been led to believe that a large, recently capped mineshaft is located close to or beneath the proposed site.
- (c) **PA18/07785** – 6 Trethorns Court, Ludgvan TR20 8HE – Replace first floor balcony with first floor extension and Juliet balcony – Dr Nigel Haward & Mrs Jane Haward – **No objection**.

**LPC 805 Clerks Report**

The Clerk presented her reported and it was **RESOLVED that:**

- (a) **The External Auditors satisfactory report be duly noted.**

- (b) Allotments:
  - (i) Recommendations of the Working Party be integrated into the Allotment Rules and brought back to the October meeting, for approval.
  - (ii) Long Rock wall: **Council will replace the wall with a fence, subject to approval by the St Aubyn's Estates.**
  - (vi) Fees may need to be adjusted in future to provide a maintenance float and to recoup recent unexpected costs, such as the fence, over a sensible period, in accordance with Council agreed policy of keeping the allotments self-financing
- (c) The Clerk **would attend the Local Council Planning Conference at a cost of £12 on 4<sup>th</sup> October, 2018.**
- (d) The Local Landscape Character Assessment will now aim to start in January, 2019.
- (e) Defibrillator Training – **Clerk to contact the trainer and offer alternative venue.**

#### **LPC 806 Finance Report**

**It was RESOLVED that:**

**Reports from now on will be provided at the beginning of Parish Council meetings in hard copy**, for Councillors to study, rather than being included in Agendas. The Payment Schedule will continue to be appended to the minutes.

- (a) **the Payment Schedule totalling £3,129.35 (appended) be approved for payment and be duly signed by the Chairman.**
- (b) **receipts totalling £500.00 be noted;**
- (c) **the bank reconciliations be noted;**
- (d) **the budget monitoring report be noted.**

#### **LPC 807 Neighbourhood Development Plan**

The 1<sup>st</sup> Consultation Version of the Plan is now ready for approval at 19<sup>th</sup> September NDP Committee meeting before informal community consultation.

#### **LPC 808 Town & Parish Conference for West Cornwall**

Cllrs Mann, Price-Jones and Trudgeon were elected to attend with the Chair.

#### **LPC 809 Planning & Highways**

A report covering the first half of 2018/19 was appended.

#### **LPC 810 Correspondence**

- (i) Cornwall Air Ambulance – thank you for donation letter.
- (ii) Re Ashtown Farm – the Area Steward recommended no further action.
- (iii) Re Three cut policy – The September cut will be taking place soon.
- (iv) Long Rock flowerbeds – Cornwall Council will undertake maintenance.
- (v) Footpath 8/1 – New boardwalk structure will be put in place once funds become available.

## Treasurers Account

## Payments made between 01/09/2018 and 12/09/2018

## Nominal Ledger Analysis

Date	Payee Name	Reference	£ Total Amnt	£ Creditors	£ VAT	A/c	Centre	£ Amount	Transaction Details
12/09/2018	Simon Rhodes	3170	1,063.30			4460	150	288.75	St Paul's cemetery maintenance
						4400	140	187.55	Amenity Area maintenance
						4460	160	404.25	Crowlas cemetery maintenance
						4410	140	57.75	Churchtown gardens maintenance
						4120	130	125.00	CH plot 38 clearance
12/09/2018	Savills (UK)	3171	350.00			4140	130	350.00	CH allotments rent
12/09/2018	PKF Littlejohn	3172	360.00		60.00	4110	100	300.00	External Audit
12/09/2018	Ludgvan Parish Church	3173	25.00			4020	200	25.00	Hire of Murley Hall
12/09/2018	M Joan Beveridge	3174	1,135.97			4000	100	1,038.63	Clerk's salary
						4070	100	18.00	Office costs
						4070	100	15.96	Telephone calls
						4060	100	61.43	Mileage
						4070	100	1.95	Stationery/PC
12/09/2018	HM Revenue & Customs	3175	141.16			4000	100	81.38	Clerk's PAYE
						4010	100	59.78	Clerk's NI
<b>Total Payments:</b>			<b>3,075.43</b>	<b>0.00</b>	<b>60.00</b>			<b>3,015.43</b>	

## Direct Debit Payments made in August:

01/08/2018	South West Water	DD06	16.76			4130	130	16.76	CH allotments water April/July
17/08/2018	NEST Pension	DD07	27.83			4000	100	15.18	Employee contribution
						4030	100	12.65	Employer's contribution
20/08/2018	South West Water	DD08	9.33			4130	150	9.33	St Paul's Water
<b>Total DD Payments:</b>			<b>53.92</b>	<b>0.00</b>				<b>53.92</b>	

**Grand Total Payments: 3,129.35 0.00 60.00 3,069.35**

Signed by: .....  
(Chair)

Dated: 12th September, 2018